



**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**  
**Board Room**  
3255 E. Pontaluna Rd, Fruitport 49415  
**Monday, August 21, 2023 - 7:00 p.m.**

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
- VI. COMMUNICATIONS**
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
  - 1. Fall 2022 and Spring 2023 Audit Narrative and Confirmation
  - 2. 2022-2023 End of Year Reports
  - 3. Athletic Conference Discussion
- VIII. REMARKS FROM THE PUBLIC\***
- IX. CONSENT AGENDA**
  - 1. Approval of Bill Listing (attachment IX-1)

<u>Fund</u>	<u>Amount</u>
<b>General Fund:</b>	\$563,610.59
<b>Other Funds:</b>	
Early Childhood Center	\$10,540.88
Food Service	\$8,891.50
Cooperative Education (ISD) – Tech Millage	\$28,036.88
Capital Projects – Bond (2021)	\$44,274.02
Building & Site	\$5,000.00
Debt Service Fund (2021)	\$0.00
<b>Total Bill List:</b>	<b>\$660,353.87</b>
  - 2. Acceptance of Monthly Financial Report (attachment IX-2)
  - 3. Acceptance of Student Activity Summary Report (attachment IX-3)
  - 4. Acceptance of Credit Card and Utilities Report (attachment IX-4)
  - 5. Approval of Transfers and ACH Transactions Report (attachment IX-5)
  - 6. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-6)
  - 7. Approval of Special Meeting Minutes from August 14, 2023 (attachment IX-7)
- X. GENERAL BOARD BUSINESS**
  - 1. School Resource Officer Agreement (2023-2026) (attachment X-1)
- XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS**

**Elroy Buckner, Chairperson**

1. Report of Committee Meeting held August 14, 2023 (attachment XI-1)

**XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

**Steve Kelly, Chairperson**

2. Report of Committee Meeting held August 14, 2023 (attachment XII-1)

**XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS**

**Susan Franklin, Chairperson**

1. Report of Committee Meeting held August 14, 2023 (attachment XIII-1)
2. AP Literature and AP Language Textbook and Resource Purchase Recommendations (attachment XIII-2)
3. Thrun Law Firm Annual Policy Update: First Reading (No action – attachment XIII-3)

**XIV. BOARD MEMBER REPORTS AND DISCUSSIONS**

**XV. AGENDA ITEMS FOR FUTURE MEETINGS**

The Board will need to confirm the following dates and times:

1. Business & Finance Committee Meeting: September 11, 2023 at 6:00 p.m.
2. Personnel Committee Meeting: September 11, 2023 at 5:00 p.m.
3. Student Affairs Committee Meeting: September 11, 2023 at 5:30 p.m.
4. Board of Education Meeting: September 18, 2023 at 7:00 p.m.

**XVI. REMARKS FROM THE PUBLIC\***

**XVII. ADJOURNMENT**

\*Time is provided for members of the audience to address the Board of Education regarding any topic including items on the agenda. The Board is providing two opportunities for the public to comment during the meeting. The first is for people who wish to bring issues to the Board of Education for board consideration. At the end of the meeting, the Board will provide a brief opportunity for community members to comment on activities and/or discussion that took place during the Board meeting. Time limits may be placed if a large number of individuals would like to address the Board.

Note: Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.